

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
FEB 25 2020	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

FERNANDO RAMIREZ, JR.,

Defendant.

2:19-CR-300-JCM-EJY

**Preliminary Order of Forfeiture**

This Court finds Fernando Ramirez, Jr., pled guilty to Count 1 of a 16-Count Criminal Indictment charging him with conspiracy to commit bank fraud in violation of 18 U.S.C. §§ 1344 and 1349. Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_; Change of Plea, ECF No. \_\_.

This Court finds Fernando Ramirez, Jr., agreed to the imposition of the in personam criminal forfeiture money judgment of \$90,619.20 set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 1; Plea Agreement, ECF No. \_\_; Change of Plea, ECF No. \_\_.

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1344, or 18 U.S.C. § 1349, conspiracy to commit such offense and (2) any property constituting, or derived from, proceeds obtained directly or indirectly, at the result of violations of 18 U.S.C. § 1344, affecting a financial institution, or 18 U.S.C. § 1349, conspiracy to violate, and is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); and 21 U.S.C. § 853(p).

///

1 This Court finds that Fernando Ramirez, Jr., shall pay an in personam criminal  
2 forfeiture money judgment of \$90,619.20 to the United States of America, not to be held  
3 jointly and severally liable with any codefendants and the collected money judgment  
4 amount between the codefendants is not to exceed \$1,407,183.61 pursuant to Fed. R. Crim.  
5 P. 32.2(b)(1) and (2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. §  
6 982(a)(2)(A); and 21 U.S.C. § 853(p).

7 This Court finds that the United States of America may amend this order at any time  
8 to add subsequently located property or substitute property to the forfeiture order pursuant  
9 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

10 The in personam criminal forfeiture money judgment complies with *Honeycutt v. United*  
11 *States*, 137 S. Ct. 1626 (2017).

12 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
13 the United States of America recover from Fernando Ramirez, Jr., an in personam criminal  
14 forfeiture money judgment of \$90,619.20.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
16 copies of this Order to all counsel of record and three certified copies to the United States  
17 Attorney's Office, Attention Asset Forfeiture Unit.

18 DATED Feb. 25, 2020, 2020.

19  
20  
21   
22 HONORABLE JAMES C. MAHAN  
23 UNITED STATES DISTRICT JUDGE  
24  
25  
26  
27  
28

**CERTIFICATE OF SERVICE**

A copy of the foregoing was served upon counsel of record via Electronic Filing on  
February 20, 2020.

/s/ Heidi L. Skillin  
HEIDI L. SKILLIN  
FSA Contractor Paralegal